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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 AUG 24 PM 3:19

W12000043367

8/24/12

COVER LETTER

Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

FEIN 46-0786153

SUBJECT: TALULAH'S BOUTIQUE, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee  
& Certificate of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☒ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status  
**ADDITIONAL COPY REQUIRED**

FROM: SCHORNER & ASSOCIATES

Name (Printed or typed)

1702 CLUB DRIVE

Address

VERO BEACH, FL 32963-2258

City, State & Zip

772-231-5300

Daytime Telephone number

CONTROLLER@JSCHORNER.COM

E-mail address: (to be used for future annual report notification)

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DIVISION OF CORPORATIONS  
12 AUG 24 PM 3:20

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 20, 2012

SCHORNER & ASSOCIATES  
1702 CLUB DRIVE  
VERO BEACH, FL 32963-2258

SUBJECT: TALULAH'S BOUTIQUE, INC.  
Ref. Number: W12000043367

We have received your document for TALULAH'S BOUTIQUE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles so that we may complete the filing process.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 812A00021376

FILED  
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DIVISION OF CORPORATIONS  
12 AUG 24 PM 3:20

# Talulah's Boutique

Attn: Claretha Golden

Fax: 850-245-6804

I Karin K. Bracken as MGRM/Owner of Talulah's Boutique, LLC acknowledge that I am in the process of transferring all of the company's assets to Talulah's Boutique, Inc. under the same management and ownership, this is simply a conversion from an LLC to a corporation. As a result I give permission to Karin K. Bracken, President of Talulah's Boutique, Inc. to establish Talulah's Boutique, Inc.. Both entities will remain open during the transition and transfer of accounts for a period of time to allow its completion and that Talulah's Boutique, LLC will be dissolved upon this completion.

New Corporation

Document Number: W12000043367

Letter Number: 812A00021376

Old LLC (to be closed)

Document Number: L11000094823

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DIVISION OF CORPORATIONS  
12 AUG 24 PM 3:20



Karin K. Bracken

8-24-12

Date

**ARTICLES OF INCORPORATION**  
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME** TALULAH'S BOUTIQUE, INC.  
The name of the corporation shall be:

EFFECTIVE DATE 09/01/12

**ARTICLE II PRINCIPAL OFFICE**

Principal street address  
2101 INDIAN RIVER BLVD  
SUITE 109  
VERO BEACH, FL 32960

Mailing address, if different is:  
2101 INDIAN RIVER BLVD  
SUITE 109  
VERO BEACH, FL 32960

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:  
**ANY AND ALL LAWFUL BUSINESS**

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DIVISION OF CORPORATIONS  
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**ARTICLE IV SHARES**

The number of shares of stock is: 1,000

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: <u>KARIN K BRACKEN - P - CEO</u>	Name and Title: _____
Address: <u>1845 TARPON LANE G104</u>	Address: _____
<u>VERO BEACH, FL 32960</u>	_____

Name and Title: <u>MARIA L CHAVES VP CFO</u>	Name and Title: _____
Address: <u>6345 5TH PLACE</u>	Address: _____
<u>VERO BEACH, FL 32968</u>	_____

Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: JAMES A SCHORNER  
Address: 1702 CLUB DRIVE  
VERO BEACH, FL 32963-2258

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: KARIN K BRACKEN  
Address: 1845 TARPON LANE G104  
VERO BEACH, FL 32960

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

James A Schorner  
Required Signature/Registered Agent

8/14/12  
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Karin K Bracken  
Required Signature/Incorporator

8-14-12  
Date

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**ARTICLE VIII EFFECTIVE DATE**

*The effective date of the corporation shall be September 1, 2012*